GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 - Cases against Welpay Traders firm in Crime No.419/2020 under sections 406, 420 and 120 (B) of the Indian Penal Code, 1860 and sections 3 and 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No. 17 of 1999) and sections 3, 4, and 5 of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978 at Dargamitta Police Station, Nellore City, SPSR Nellore District – Revalidation of Ad-interim orders - Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.Ms.No. **01** Dated: 02.01.2024
Read the following:-

1. G.O.Ms.No.193, Home (General B) Department, dated 23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District Letter C.No.1203/C-11/CID-AP/21, dated:16-11-2022.
3. G.O.Ms.No.172, Home(General.A)Department, dated:07.12.2022.
4. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District Letter C.No.1203/C-11/CID-AP/2021, dated:16-11-2023.

****

O R D E R:

In the G.O. third read above, Government have issued ad-interim orders, duly authorizing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and the Competent Authority under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) for attachment of movable properties in respect of Welpay Traders firm, to file an application before the Court concerned to make the orders absolute.

2. Whereas, in the fourth read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has stated that due to court holidays and other pressing official duties, there was a delay in filing the petition before the Hon'ble Principal & District Sessions Judge Court, Nellore. The Hon'ble Court returned the same pointing out that the provisions of section 4 (3) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No. 17 of 1999) were not followed in filling the petition before the special court within the stipulated time of fifteen-days. At this juncture, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has requested the Government to issue revised orders by amending the said G.O., along with the Annexure, to prevent potential legal complications in court proceedings.

3. Government, after careful examination of the matter and in exercise of the powers conferred under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act 1999, (Act No. 17 of 1999), hereby revalidate the ad-interim orders for attachment of movable properties in respect of Welpay Traders firm, as mentioned in the Annexure-I and II to this order and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and the Competent Authority to file an application before the Court concerned to make the orders absolute.

4. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and Competent Authority is requested to take necessary further

P.T.O...

action in the matter accordingly as per the provisions of the said Act and the rules made there under, duly following the due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department/ Competent Authority, Mangalagiri, Andhra Pradesh.(w.e.)
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri.
The Commissioner & Inspector General of Registration & Stamps, Andhra Pradesh, Vijayawada.
The Private Secretary to Hon'ble Minister (Home), Andhra Pradesh.
The Private Secretary to Principal Secretary, Home Department.
The Law (C) Department, Andhra Pradesh Secretariat.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER